

# **CITY OF SAN DIEGO AIRPORTS ADVISORY COMMITTEE**

## **MINUTES**

**Meeting of October 14, 2008**

**Experimental Aircraft Association Facility, Brown Field Airport**

**MEMBERS PRESENT:** Chuck McGill (Montgomery Field User Group), Jackie Ander (Serra Mesa Community Planning Group), Scott Hasson (Tierrasanta Community Council), J. H. Aldrich (Montgomery Field Aviation Tenant), Lisa Golden (Otay Mesa Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Rich Martindell (Special Expertise).

**MEMBERS ABSENT:** Buzz Gibbs (Kearny Mesa Planning Group), Buzz Fink (Special Expertise), Kevin O'Donnell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), Bob Hitchcock (Brown Field Aviation User Group).

**STAFF PRESENT:** Mike Tussey, David Jarrell, Barbara Lamb, Terry Price, Wayne Reiter, Ernie Gesell, Christian Anderson, Robert Zolezzi, Jose Castillo, Andy Schwartz.

**GUESTS:** Rick Beach, Larry Rothrock, Nici Boon, Tom Ricotta, Bob Johnson, James Kennedy, Donna Ryan, R. S. Ryan, Joseph Russo.

### **1. CALL TO ORDER**

The meeting was called to order at 3:07 by Vice Chairman Chuck McGill. A quorum was not present at the start of the meeting. At 3:30 member Lisa Golden arrived to make a quorum.

### **2. APPROVAL OF MINUTES**

Once a quorum was present the minutes of the October 9, 2008 regular meeting were approved as written.

### **3. PUBLIC INPUT**

None

### **4. DEPUTY DIRECTORS REPORT**

#### Airport Development

Airport Development Coordinator, Christian Anderson, reported that the RFP for the 10.7 acre parcel at the west end of Brown Field has been advertised and will close February 6, 2009.

Mr. Anderson reported that those served unlawful detainers (UD's) at Brown Field have answered and the City will pursue the UD's in court.

Technical studies and consultations with U.S. Fish and Wildlife have begun on the Distinctive Properties proposal. Designs are being finalized on the EAA leasehold realignment. Mr. Anderson went on to say that the recent downturn in the economy is

expected to have a negative impact on Airports Division revenues.

#### General

Deputy Director Tussey introduced Robert Zolezzi, the new property agent for the City's airports.

Mr. Tussey thanked Larry Rothrock and the members of EAA Chapter 14 for making the EAA facilities available for today's meeting. Mr. Rothrock gave a brief overview of EAA activities.

Montgomery Tower Chief, Tom Dray, reported that the new RNAV approach to MYF would be delayed until January. An error has been detected on the MYF airport diagram. The note regarding pilot controlled lighting is incorrect.

The MYF Rescue and Firefighting truck is out of service until Friday due to maintenance requirements.

Mr. Tussey reported that the Airports Division is undergoing Business Process Re-Engineering as many other City departments have. He introduced Barbara Lamb, Program Manager from the City's Business Office, who described the process.

Mr. Tussey introduced Deputy Chief for Public Works, David Jarrell, who reported on the Mayor's announcement that he will reopen the budget process in an effort to reduce City expenses to make up for an expected \$43 million shortfall, due to drops in property and sales tax revenues. The budget cuts will affect General Fund operations and services.

Rick Beach asked Mr. Jarrell if current balances and expenditures of the Airports Enterprise Fund were available. Mr. Jarrell said they were and that information was in the public domain.

#### SDM CIPs

Council approved the award of a \$2.1 million contract to Select Electric for electrical upgrades to Brown Field.

Council approved the award of a \$500,000 contract to Mead and Hunt to conduct an Airport Master Plan Study at Brown Field. The cost of this project is \$500,000, not \$2.5 million as stated in the agenda. The Notice to Proceed is expected by the end of this month.

Christian Anderson said the ORW cleanup of green waste is nearly complete with 4000 cubic yards of intact gypsum still to be removed at a future time.

#### MYF CIPs

Environmental Constraints Analysis is awaiting a Biological Opinion by USF&W which could be received this month.

Vernal Pool Restoration is in progress.

Runway 5/23 Rehabilitation Design RFP has been initiated.

**5. OLD BUSINESS**

Vice Chair McGill would like a discussion of public airport viewing areas to be on the November agenda.

Scott Hasson asked that a future agenda item be AAC Goals for 2009.

**6. NEW BUSINESS**

None

**7. ANNOUNCEMENTS**

Jackie Ander announced that the Serra Mesa Library is having a book sale on October 26.

Vice Chair McGill announced that the November AAC meeting date has been changed to November 4 because Veterans Day falls on November 11, the normal meeting date.

**8. ADJOURNMENT**

The meeting was adjourned at 4:17 p.m.

**NOTE:** The next meeting will be November 4, 2008 at 3 p.m. at Montgomery Field.

**9. ACTIONS:**

None

Respectfully submitted,

Terry Price